

MINUTES OF THE CHARTER TOWNSHIP OF MUNDY
REGULAR BOARD MEETING HELD ON MAY 24, 2010

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The Regular Meeting of the Charter Township of Mundy was called to order by SUPERVISOR D. Guigear at 7:00 pm. CLERK T. Ketzler, TREASURER J. Oskey, TRUSTEES B. Morey, D. Owens and M. Frost were present. Also present ATTORNEY F. Belzer, FINANCE DIRECTOR K. Ruddy, and FIRE CHIEF T. Romans. TRUSTEE B. Harrison and POLICE MARSHAL J. Petres absent and excused. The Pledge of Allegiance was led by A. Bastuk.

Supervisor Guigear announced that Trustee Harrison is absent and excused.

APPROVAL AND CORRECTION OF MINUTES

Action Taken - Motion by Treasurer Oskey, supported by Clerk Ketzler to approve the minutes of the May 10, 2010 regular meeting as submitted.
MOTION CARRIED, Unanimously.

PUBLIC COMMENT

There was no public comment.

ANNOUNCEMENTS

Supervisor Guigear stated that Planning Commission meeting will be held on June 9, 2010 at 7:00 pm and Zoning Board of Appeals meeting will be held on May 26, 2010 at 7:00 pm.

COMMITTEE REPORTS

FIRE DEPARTMENT – Chief Romans

A. Personnel Issue

Chief Romans stated that a letter of understanding with regard to the employee's employment was signed. He requested the termination of the employee. Supervisor Guigear stated that he would table the matter until a recommendation can be made.

Chief Romans stated that the City of Flint has sent a thank you letter to the township. Also a grant from the 100 club has been received. Further discussion regarding other grants continued.

POLICE DEPARTMENT – Marshal Petres

Supervisor Guigear noted that Marshal Petres is absent and excused.

FINANCE DEPARTMENT – K. Ruddy

A. April Financial Reports

Ms. Ruddy stated that the April financial reports have been submitted for review.

B. Donation Policy Approval

Ms. Ruddy requested approval of the donation policy

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Action Taken - Motion by Treasurer Oskey, supported by Trustee Owens to approve the donation policy as submitted.

Discussion regarding which groups the policy effects and specific wording continued.
MOTION CARRIED, Unanimously.

ATTORNEY – F. Belzer

A. Motor Vehicle Code Amendment Ordinance 140-10

Mr. Belzer explained that there has been a revision to the motor vehicle code. This is the first reading of this ordinance.

Action Taken - Motion by Treasurer Oskey, supported by Supervisor Guigear to approve the adoption of the Motor Vehicle Code Amendment Ordinance 140-10.
MOTION CARRIED, Unanimously.

SUPERVISOR - D. Guigear

A. Road Culvert – Brewer Road

Supervisor Guigear stated that a two tube culvert located on Brewer Road is failing and the township may finance repair through the American Reinvestment and Recovery act. Approval at this stage is to begin the process and determine the cost of the bonds.

Action Taken - Motion by Supervisor Guigear, supported by Clerk Ketzler to proceed with the repair of the culvert on Brewer Road.

Discussion with regard to the reduced cost.
MOTION CARRIED, Unanimously.

B. Letter of Resignation – Officer Ron O'Neil

Supervisor Guigear stated a letter of resignation was previously accepted however, there had not been a determination on the exact retirement date at that time.

Action Taken - Motion by Clerk Ketzler, supported by Trustee Owens to regretfully accept the letter of resignation from Officer Ron O'Neil effective May 20, 2010.
MOTION CARRIED, Unanimously.

C. Speed Limit Sign – Sanders Pond

Supervisor Guigear explained that the subdivision developer did purchase a speed limit sign, however the sign has been removed. Residents are requesting that the sign be replaced.

Action Taken - Motion by Supervisor Guigear, supported by Trustee Owens to replace the 25 mile per hour speed limit sign near the entrance to Sanders Pond at the cost of \$200.00
MOTION CARRIED, Unanimously.

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D. Tree Removal at Fire Central

Supervisor Guigear stated that there is a dead Ash tree located on the property at Fire Central. Treasurer Oskey noted that the proposed contractor is delinquent in personal property tax payment. Supervisor Guigear stated that he will return to the board with other price quotes for removal.

CLERK – T. Ketzler

Clerk Ketzler had nothing to report.

TREASURER – J. Oskey

A. Extended Monday Hours

Treasurer Oskey explained that since the inception only 3 people have visited the township office during the 6pm to 7pm Monday late night. He expressed concern with employee safety due to the reduced staff.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Owens to revise the Monday Administrative office hours to 8am to 6pm.

Discussion regarding the lack of customers during the late night, notification of the late night hours and the safety of the employees continued.

MOTION CARRIED, Unanimously.

B. General Retention Schedules

Treasurer Oskey explained the Finance Director has written a policy adopting the retention schedules.

Action Taken - Motion by Treasurer Oskey, supported by Supervisor Owens GUIGEAR to adopt the records retention policy as presented.

Discussion on whether or not it is necessary to adopt the retention schedules and adoption of future retention schedules continued.

Action Taken - Motion by Treasurer Oskey, supported by Supervisor Owens GUIGEAR amended to adopt the records retention policy excluding the reference to adoption of future schedules without board approval.

MOTION CARRIED, Unanimously.

BOARD MEMBERS CONCERNS

A. Committee of the Whole – Trustee Owens

Trustee Owens explained that he has consulted with other townships with regard to how they act upon public safety issues. He stated that he feels returning action regarding the fire and police to the entire board would be beneficial.

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Action Taken - Motion by Trustee Owens, supported by Treasurer Oskey to eliminate the fire and police committees and return to a committee of the whole.

Discussion on elimination of the committees continued.

MOTION CARRIED; 5 yes, 1 (M.F.) no.

PUBLIC COMMENT

There was no public comment.

Supervisor Guigear introduced Stevan Pirkovic, candidate for the 4th district commissioner.

EXECUTIVE SESSION

A. Negotiation Strategy – R. Knott

Action Taken - Motion by Supervisor Guigear, supported by Treasurer Oskey to adjourn to executive session to discuss negotiation strategy with the police officer's association at 7:32pm.

MOTION CARRIED, Unanimously.

The board reconvened at 8:07pm. Supervisor Guigear announced that no decisions were made during the executive session.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Frost to request that the labor relations consultant move forward with Act 312 arbitration with regard to the police officer's contract negotiations.

MOTION CARRIED, Unanimously.

ACCOUNTS PAYABLE

Action Taken - Motion by Treasurer Oskey, supported by Clerk Ketzler to approve to pay all of the following invoices: General Fund checks #55348 through #55427 totaling \$123,857.66. Payroll DD #4077 through #4132; Payroll checks #15802 through #15815; EFT #368 through #373 totaling \$84,327.21; Sewer checks #1929 through #1929 totaling \$178,671.97 for a grand total of \$18,856.84. Checks dated prior to May 24, 2010 shall be post audited per Resolution 08-12.

MOTION CARRIED, Unanimously.

ADJOURNMENT

Action Taken - Motion by Clerk Ketzler, supported by Treasurer Oskey to adjourn at 8:09 pm.

MOTION CARRIED, Unanimously.

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Respectfully Submitted,

6-14-2010

Dated
TK/aeb

Tonya Ketzler

Tonya Ketzler, Clerk

Approved:

6-14-2010

Dated
DG/aeb

David Guigear

David Guigear, Supervisor

These minutes were prepared by Amanda EW Bastuk, for Mundy Township

14 June 2010

Dated

Amanda EW Bastuk

Amanda EW Bastuk, Deputy Clerk